



## **AGENDA FOURTH OF JULY EXECUTIVE BOARD**

**REGULAR MEETING  
Wednesday, March 3, 2010  
6:00 P.M.  
Civic Center, Room B-8  
2000 Main St.  
Huntington Beach, CA 92648**

- A. ROLL CALL: Jeff Carnival, Linda D. Couey, Edward Heins, Craig Lumb, Karen Pedersen, Jon Ross, Jim Thomson, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendaized.
- E. APPROVAL OF MINUTES: Approval of minutes for the meeting of February 3, 2010.
- F. STAFF REPORTS
- G. COMMITTEE REPORTS led by Pat Stier
- H. OLD BUSINESS
- I. NEW BUSINESS
- J. ADJOURNMENT

***NEXT MEETING DATE: Wednesday, April 7, 2010 at 6:00 P.M.***

**Civic Center, Room B-8**

**2000 Main St., Huntington Beach, CA 92648**

**IMPORTANT: If you are unable to attend a meeting,  
please contact Pat Stier at (714) 968-0321.**